



**DRAFT**

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION  
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
DECEMBER 19, 2018 AT 7:00 P.M. AT HILLVIEW COMMUNITY CENTER,  
97 HILLVIEW AVE, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM – 7:02pm**

PRESENT: Weinberg, Ellerin, Lilygren, Eckman, Heley, Parmar

ABSENT: Lindermeier

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Councilmember Enander**

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes

Approve November 14, 2018 Commission meeting minutes.

Action

Motion made by Commissioner Ellerin to approve the November minutes with change in location at the top of the page, seconded by Commissioner Parmar. The motion passed 6-0-0 (Lindermeier not present)

2. Dog Park Subcommittee Update

The Dog-Park subcommittee will provide an update on their meetings and discussions since their last Commission update.

Public comment: None

Action

None. Update provided to the Commission. Next meeting of the sub-committee will be scheduled with City staff.

3. Recreation Surveys

The Commission will discuss their look into other agency recreation programming that they were charged with looking into at the November Commission meeting.

Action

None. Verbal updates were given, and any written updates will be sent to Staff Liaison for distribution to the Commission.

4. Parks Plan Reviews

Commission discussion around the McKenzie and Heritage Oaks sections of the Parks Plan.

Public comment: None

Action

None

5. 2019 Parks and Recreation Commission meeting schedule and City Council meeting assignments  
Commission and Council meeting schedules are to be provided to the Commission.

Public comment: None

Action

None. Schedules were provided and some changes were made.

**INFORMATIONAL ITEMS**

6. Monthly staff report  
Recreation admin holiday office hours  
Senior program  
Holiday camps  
2019 Fun Run

**COMMISSIONERS' REPORTS AND COMMENTS**

Parmar – Info on Parks plan and land acquisition criteria

**POTENTIAL FUTURE AGENDA ITEMS**

- Parks Plan
- Recreation survey
- Public and institutional vs. Parkland
- Dog Park committee update

**ADJOURNMENT**

Chair Weinberg adjourned the meeting at 8:52 p.m.